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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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DELMAR S. DUKES, <i>on behalf of himself</i>	:
<i>and all others similarly situated,</i>	:
	:
Plaintiffs,	:
	:
v.	:
	:
VERIFIED IDENTITY PASS, INC.	:
	:
Defendant.	:
-----X	

Civil Action No. 09-cv-6947 (UA)

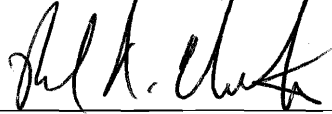
RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Verified Identity Pass, Inc. ("VIP") does hereby respectfully submit this disclosure statement, stating that VIP has no parent corporation, and that no publicly-held corporation owns more than 10% of the stock of VIP. In an abundance of caution, VIP further states that than 10% of its stock is owned by GE Homeland Protection, Inc., and that 81% of GE Homeland Protection, Inc. is owned by Safra,

S.A. and 19% of GE Homeland Protection, Inc. is owned by General Electric Company.

DATED: August 10, 2009  
New York, New York

HANIFY & KING, P.C.



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-and-

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